

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
September 6, 2016**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:34 pm at the Dexter District Library, 3255 Alpine St.

ROLL CALL

Committee Members Present: Victoria Schon, Cheryl Willoughby, Rich Bellas (arr. 6:40pm), Phil Arbour, Cristen Rinderknecht, Lynn Babcock, Angie Noble (arr. 6:37pm), and Donna Fisher

Committee Members Absent: Gini Davis, Martha Gregg

Others Present: Justin Breyer, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Rinderknecht, Seconded by Fisher to approve the minutes from August 10, 2016.
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Arbour to approve the agenda as presented.
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. STAFF REPORT

Justin Breyer submitted his report per the packet. He reported on a meeting with the Dexter Lion's Club regarding the placement of the Lion's Sculpture. He requested feedback. The Committee discussed the installation timeline.

C. CITY COUNCIL

None

D. PROJECT UPDATES

2016 Pint Dexter Plein Air Festival Wrap-Up

Victoria Schon thanked the Committee. She reported that the artists were happy, but she still needs to look at the survey. She also reported that for the 2017 event, the tent could stay open later on Saturday and that the event can handle more artists.

Angie offered suggestions on next year's event. The Committee discussed possible improvements including music in the park. The Committee also discussed marketing and art buyers.

OLD BUSINESS

A. CONSIDERATION OF: ARTS, CULTURE, AND HERITAGE 2016 – 2021 MASTER PLAN

The Committee discussed projects, grants, and project sponsors.

Motion by Willoughby, Seconded by Fisher to recommend that City Council approve the Arts, Culture, and Heritage Master Plan with the following changes:

- Add Paint Dexter Year 4 to the list of accomplishments.
- Fix capital letters in Action Plan Items' titles.

Ayes: Schon, Willoughby, Bellas, Arbour, Rinderknecht, Babcock, Noble, and Fisher

Nays: None

Absent: Gini Davis, Martha Gregg

B. CONSIDERATION OF: TEMPORARY ART DISPLAY – BICYCLE SCULPTURES

The Committee discussed the recent death of a bicyclist on Dexter-Chelsea Rd. and dedicating a bicycle sculpture to her. The Committee discussed the temporary art selection process and the theme for the 2017 call for temporary art.

Motion by Arbour, Seconded by Rinderknecht to direct staff to investigate the billing structure for the Chelsea River Gallery related to multiple calls for temporary art.

Ayes: Schon, Willoughby, Bellas, Arbour, Rinderknecht, Babcock, Noble, and Fisher

Nays: None

Absent: Gini Davis, Martha Gregg

NEW BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Temporary Sculptures – October

Paint Dexter - January

ADJOURNMENT

Motion by Fisher, Seconded by Willoughby to adjourn at 7:47 pm

Motion Adopted

Justin Breyer

Assistant to the City Manager